



Minutes for KDKM Board Meeting
Thursday, April 19, 2018
120 - 1060 Manhattan Drive, Kelowna
6:30 – 8:00 p.m.

1. Welcome guests.
In attendance: Ray, Tamara, Saskia, Maria, Brent Rogers, Lisa, Monique Small, Roger.
2. Review and Approval of the agenda.
Added to the agenda: Sidewalks (6vii), Society Act (6viii), RU7 Infill Challenge (6x). Lisa move to accept, Roger second.
3. Review and Approval of minutes from last meeting.
Tamara move to accept, Monique second.
4. Treasurer's report (Maria)
Bank balance is at \$1299.10. Roger is now signing officer at the Credit Union.
5. General correspondence (Tamara)
6. Old Business
 - i. Tolko - Ellis berm renovations (Monique)
Lisa has been hired by Tolko to provide consulting services for a new landscape design. Action Tree will be doing the work. The plan will include removal of some existing shrubs and trees in berm (dead and overgrown), new retaining wall along base of berm, regrading of berm slope, landscape fabric, 2-3 inch rock mulch, new shrubs and ornamental grasses and trees, drip irrigation. Slats will be put in the existing fencing.
There was an idea for the neighbourhood to pitch in with planting once the holes are dug.
The design will include a feature area on either side of property (near Sutherland Park and near entrance across from Knox Mountain market) with brighter colors and perennials, as well as some large feature rocks.
 - ii. Poplar point dog beach – fencing update (Heather)
The park is not heavily used. Ray has spoken to the City about completing fencing so the park is more closed in for dogs. Lindsay Clement has said nothing more is being done. If the City receives complaints, they will consider doing additional fencing.
 - iii. Raised road near dog beach (Ray)
Saskia reports the road is currently raised and not suitable for pedestrians/children on scooters. Ray has made 3 inquiries to the City over the last 3 months to get information on what is being done with no reply. Tess will look into asking what the long term plan for the area is.
 - iv. Air quality updates (Tess and Ray)
 - a) Report from MOE on KRM and OKRM - update



Both cement plants are taking steps to come into compliance with the inspection reports. They are looking into applying for codes of practice to come into compliance and it will be a several year process, but at the moment they are showing good faith.

In November there will be another on-site monitoring visit by the inspectors.

b) Tolko

Stuart at MOE has not yet produced inspection reports from most recent Tolko visit. His last report from over a year ago is available.

Brent reports that the Electrostatic precipitator technology is standard on the boiler. There aren't really other viable options. Tolko has not failed a particulate test in 20 years.

There is a boiler that is old technology from 1956 but there is new monitoring technology layered on top of it eg. checking for oxygen. It could potentially make a difference to have a new boiler.

Filters are cleaned 2x per year. That is the best balance since cleaning it causes a few hours of no filtering technology.

If there are complaints re: air quality, send complaints directly to Tolko with Ministry cc'ed. Brent will do presentation next meeting re: Tolko and the air quality efforts.

Re: dust control, Tolko will continue increasing sweeping frequency on Recreation and in the log yard. Sweepers are to start at Sutherland Park and move south on Ellis.

c) Purchase of indoor air quality test device - update

Ray has ordered device but inventory it is sold out at Amazon. On wait list to receive the device.

v. Membership drive (Committee)

A committee needs to be formed with leader assigned. Tabled for next meeting.

vi. Website updates (Lisa)

Minutes are up-to-date, meeting dates are posted, send her photos.

vii. Downtown hotel project, Westcorp's latest proposal

viii. Sidewalks (Tess)

Tess has met with Chad Williams at the City. A sidewalk is currently not planned in the foreseeable future for Okanagan Blvd.

LAS process: if there is over 50% support amongst neighbours for addition of sidewalks, the cost gets added to the taxes of everyone on the street. It is amortized over 10 years. The process starts with letter of interest to see if there is 50% interest. Can be a sidewalk on one side or two sides and would not include a curb or gutter.

Tess says there are high traffic areas in neighbourhood where gutters would be useful, eg. Richter. North of RCMP building is high priority eg. within next 10 years. Walking tour for brewery showcased in magazines which adds credence to the need for sidewalks.



There is merit in community members making service requests online and contacting council re: the sidewalk issue. Photos can be uploaded with service requests.

Ryan Smith is talking about master plan for North End. Tess will contact him to find out. Maria suggests asking him to attend a meeting to share that information with us.

Bike lanes on Richter street. Food trucks block visibility and there is fast traffic on Richter. Saskia will open a discussion with City staff about the safety of the bike lanes.

- ix. Society Act/Bylaws: Heather and Ray will connect re: completion of paperwork needed for transition to the new Society Act. That is due by November 2018.
- x. RU7 zoning/infill Challenge (Tamara)
The premise of the initiative providing affordable housing is not being realized. Provide Tamara feedback for her to bring forth to City and Journey Home.

7. New Business

i. Update on ECO Lock Centre (Ray)

Development to start soon. Ray was in touch with Don, they are cleaning out tenants, clearing lot by May, with construction starting in June.

ii. Poplar Point flood clean up.

Was not done from dog park to north bluff. Sunday 22nd is Earth day. Ray proposes a clean up for weekend of 29th. Ray will do email write up, Lisa will distribute to email list.

iii. Neighbourhood Grant – Saskia presented application for Healthy Neighbourhood Grant written by Lisa McIntosh regarding the 'North End Neighborhood Nook'. This would be a notice board/art board/library set in xeriscape garden located on the corner of Richter/Broadway and Trench. The project is fully planned, resourced, and City is interested in providing \$1000. Lisa lost steam and there is no one to carry it forward.

Ray: Motion for KDKM to help the project move forward. Lisa seconded, all in favor. Saskia will be KDKM point person.

8. Comments/questions

9. June 21st - Tolko open house.

Tours in the mill. Hotdogs. Brent will send more info. Afternoon. 12 – 8. Brent will draft email, Lisa will send to email list and post on website.

OXA ANNUAL Xeriscape Plant Sale Saturday May 5th, 9 – 12, in front of the H2O aquatic center.

10. Next meeting date; June 14, 2018

Adjourn meeting. 7:53.